

NOTICE AND AGENDA OF MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, August 17, 2015 at 3:00 p.m.
4041 N Central Avenue, 14th Floor, Cholla Conference Room, Phoenix, Arizona 85012

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Board of Health and to the general public that the Maricopa County Board of Health will hold a meeting open to the public on August 17, 2015 at 3:00pm p.m. in the Cholla Conference Room, 14th floor, 4041 North Central Avenue. The agenda for the meeting is set forth below.

Legal Advice-A.R.S. §38-431.03(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

President

Call to the Public

President

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Discussion/Action Items

- | | |
|---|-----------------------------|
| 1. Approval of the July 27, 2015 Board of Health Minutes | President |
| 2. Fee Waiver Applications – 1 fee waivers
(see attached Coversheet document – Summary sheet for 8-17-15 BOH Meeting) | Ms. Jeannie Taylor |
| 3. Approval of FY 16 OMB budget recommendation | Mr. Scot Pitcairn |
| 4. Approval of FY 16 OMB budget recommendation | Ms. Diane Cabanillas |

Discussion Items

- | | |
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| 1. Public Health Report | Dr. Bob England |
| I. Human Resources | |
| II. Communication | |
| III. Infrastructure | |
| IV. Strategic Planning | |
| V. Programs | |
| VI. Disease Update | |
| VII. Future Topics | |

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—October 26, 2015

President

A copy of the agenda background material provided to the Board of Health members (with the exception of material relating to possible executive sessions) is available for public inspection at 4041 N. Central Avenue, Phoenix, AZ 85012, 14th Floor.

Dated this 12th day of August, 2015.